

AGENDA
BY-LAWS & LEGISLATIVE COMMITTEE MEETING
NEVADA COMMISSION ON HOMELAND SECURITY
Monday, August 23, 2004; 9:30am-1:30pm

TeleVideo Conference, at two locations

Executive Conference Room
Nevada Division of Emergency Management
2525 S. Carson Street
Carson City, Nevada

University of Nevada Cooperative Extension
Learning Center - Room B
2590 Lindell Street
Las Vegas, Nevada

The Committee may take action on items marked as Discussion/Action. The order of the items is subject to change.

1. CALL TO ORDER/ROLL CALL/OPENING REMARKS BY Co-CHAIRMAN McDONALD
 - a. Verification of Quorum
2. REVIEW AND APPROVAL OF MINUTES FROM JULY 6, 2004 MEETING (Discussion/Action)
3. WORKSHOP: BY-LAWS FOR THE NEVADA HOMELAND SECURITY COMMISSION (Discussion/Action)
4. WORKSHOP: PROPOSED LEGISLATION FOR 2005 NEVADA STATE LEGISLATURE (Discussion/Action)
5. ITEM: NEXT MEETING DATE / TIME / LOCATION (Discussion/Action)
5. PUBLIC COMMENT (Discussion only)
6. ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Gwendolyn Hadd, posted or caused the posting of this agenda Aug 18, 2004, at the following locations:

- a. Grant Sawyer Building, 555 East Washington Street, Las Vegas, NV
- b. Clark County Government Center – 500 S. Grand Central Parkway, Las Vegas, NV
- c. Carson City Governor's Office, 101 N Carson Street, Carson City, NV
- d. Division of Emergency Management, 2525 S. Carson Street, Carson City, NV
- e. Department of Public Safety/Motor Vehicles – 555 Wright Way, Carson City, NV
- f. Clark County Fire Department – 575 E. Flamingo Road, Las Vegas, NV
- g. Nevada Homeland Security Office, 2525 S. Carson St., Carson City, NV
- h. Posted to the NV Homeland Security web-site located at: www.homelandsecurity.nv.gov
- i. University of Nevada Extension Learning Center, 2590 Lindell St., Las Vegas, NV

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Committee at 687-7320. 24 hour notice is requested.

Anyone wanting to provide handouts to the Commission members for this meeting must submit fifty (50) copies to Gwen Hadd no later than Monday, March 8, 2004. She can be reached by phone: (775) 687-7320, by fax: (775) 687-7340, or by email: gwenhadd@gov.state.nv.us. Thank you.